

**Special Meeting Agenda
Monday, November 24, 2008
9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

BOS Conference Room
301 W Jefferson, 10th Floor
Phoenix, AZ

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clerk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

Elections

1. CANVASS THE RETURNS FOR THE NOVEMBER 4, 2008 GENERAL ELECTION

Canvass the election returns for the November 4, 2008, General Election in accordance with the Official Results prepared by the Maricopa County Elections Department.

The Maricopa County Elections Department has prepared the Official Returns from all county precincts, declaring the vote for the General Election held on November 4, 2008. The Elections Department requests that the Board of Supervisors canvass these returns and approve the Official Canvass for this election pursuant to A.R.S. 16-642 through 16-645. The Board of Supervisors is required to canvass these returns within twenty days following the election. The Official Canvass is on file with the Clerk of the Board of Supervisors. (C-36-09-002-7-00)

2. APPOINTMENT OF SPECIAL DISTRICT AND SCHOOL DISTRICT CANDIDATES

Appoint the fire and school board candidates from the elections canceled by the Board of Supervisors as set forth in the district election cancellation lists approved by the Board on September 12, 2008 (C-36-09-008-7-00 & C-37-09-001-M-00). The terms of the appointed candidates will begin as otherwise provided by law. The district election cancellation lists are on file in the Office of the Clerk of the Board.

Pursuant to A.R.S. § 15-424(D) and 48-802(D), if only one person files or no person

files a nominating petition or nomination paper for a write-in candidate for an election to fill a district office, the board of supervisors no earlier than seventy-five days before the election may cancel the election for the position and appoint the person who filed the nominating petition to fill the position. If no person files a nominating petition for an election to fill a district office, the board of supervisors no earlier than seventy-five days before the election may cancel the election for that office and that office is deemed vacant and shall be filled as otherwise provided by law. A person who is appointed pursuant to this paragraph is fully vested with the powers and duties of the office as if elected to that office. The Board of Supervisors does not appoint those candidates in the school district list that are appointed by the Superintendent of Schools. (C-21-09-003-9-00)

Community Development

3. APPLICATION AMENDMENT RELATED TO INTERGOVERNMENTAL AGREEMENT WITH CHANDLER/MARICOPA COUNTY ENTERPRISE ZONE

Approve an administrative correction to the action taken on October 15, 2008, (C2009024300) regarding an Intergovernmental Agreement (IGA) between the City of Chandler and Maricopa County through the Community Development Department, for the purpose of renewing the City of Chandler/Maricopa County Enterprise Zone and adoption of a Resolution supporting the enterprise zone renewal. The IGA is non-financial and is effective from the date of execution until five years from date of execution. Due to an administrative oversight, the application amendment was not included in the original approval of the IGA and Resolution. The purpose of this agenda item is to approve the application amendment required by the Arizona Department of Commerce in order to renew the enterprise zone. (C-20-09-035-3-00)